

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 074145

70

ORIGIN ARA-17

INFO OCT-01 ADP-00 EB-11 SEC-03 COME-00 TRSE-00 CIAE-00

INR-10 NSAE-00 RSC-01 AID-20 L-03 /066 R

DRAFTED BY ARA/ CEN/ CR: JGSULLIVAN: TK

4/19/73 22180

APPROVED BY ARA/ CEN DAVID LAZAR

EB/ IFD: JKRIZAY (SUBS)

SEC: TVONSTEIN (INFO)

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R 192312 Z APR 73

FM SECSTATE WASHDC

TO AMEMBASSY SAN JOSE

LIMITED OFFICIAL USE STATE 074145

E.O. 11652: N/ A

TAGS: PGOV, EFIN, BF, CS

SUBJECT: SEC' S PROPOSED LEGISLATION ON OFF- SHORE FUNDS

REF: SAN JOSE 1259

DEPARTMENT HAS ENCLOSED ON 4/13 AND 4/19 PACKET OF MATERIALS VIA TRANSMITTAL SLIP ATTN LANE DESCRIBING SEC' S PROPOSED LEGISLATION ON OFF- SHORE FUNDS. FIRST PACKET CONTAINED SEC PRESS RELEASE SUMMARIZING SEC VIEW OF OWN PROPOSAL. SECOND PACKET CONTAINS ARTICLES FROM INDUSTRY JOURNALS WHICH PRAISE LEGISLATIVE PROPOSALS AS BENEFICIAL TO OFFSHORE FUNDS.

DECONDTROL 4/19/74

PORTER

LIMITED OFFICIAL USE

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 19 APR 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE074145
Document Source: CORE
Document Unique ID: 00
Drafter: JGSULLIVAN: TK
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: SECSTATE WASHDC
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730451/aaaaiwki.tel
Line Count: 54
Locator: TEXT ON-LINE
Office: ORIGIN AR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 73 SAN JOSE 1259
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 17 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17-Jan-2002 by boyleja>; APPROVED <22 FEB 2002 by golinofr>
Review Markings:

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EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> gwr 980202
Subject: SEC' S PROPOSED LEGISLATION ON OFF- SHORE FUNDS
TAGS: EFIN, PGOV, BF, CS
To: SAN JOSE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005